FLOYD COUNTY ORDINANCE 2003-XXIX

AN ORDINANCE APPROPRIATING EMERGENCY TELEPHONE SYSTEM FUNDS

WHEREAS, pursuant to the provisions of IC 36-8-16, et seq., the Floyd County Council has established a uniform enhanced emergency telephone system fee, which fees, upon receipt, are deposited by the Floyd County Auditor in the Floyd County Emergency Telephone System Fund (Fund); and

WHEREAS, the the Civil City of New Albany (City) and Floyd County, Indiana (County), are presently negotiating an Interlocal Cooperation Agreement, pursuant to IC 36-1-7, et seq., under which agreement a separate entity of local government shall be responsible for providing emergency communications within Floyd County, Indiana; and,

WHEREAS, the City is presently constructing a new fire house on Spring Street in said City, the second floor of which is to be designed, laid out, and constructed for use as a joint communication center (Center); and

WHEREAS, The Floyd County Sheriff (Sheriff) and the Chief of the New Albany Police Department (Chief), as members of the City/County negotiating committee, have requested that monies from the Fund be appropriated for the purpose of retaining the services of a consultant to assist in the design, construction, and equipping of the Center; and

WHEREAS, the Board of Commissioners of the County of Floyd has determined that the Center will constitute a necessary part of the emergency telephone system of Floyd County, Indiana; that the requested services of a consultant are necessary and proper to assure that the Center will be adequately and properly designed, constructed and equipped so as to enable its use to provide prompt and efficient emergency communications at the least possible cost and expense; and that the appropriation of funds for this purpose is authorized by the provisions of IC 36-8-16-14; and

WHEREAS, the Board of Commissioners of the County of Floyd is presently desirous of approving the request of the Sheriff and Chief and appropriating the necessary funds for use by the City in retaining the services of a consultant.

NOW THEREFORE:

BE IT ORDAINED, that the recitals set forth above be, and the same hereby are, incorporated into this Ordinance and made a part hereof.

BE IT FURTHER ORDAINED, that pursuant to the authority of IC 36-8-16-4, the sum of \$7,000.00 be, and said sum is hereby, appropriated from the Fund for the purpose of enabling the City to retain and acquire the services of a consultant for the purposes hereinbefore set forth.

SO ORDAINED this 4 day of August, 2003.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

MEMBER

MEMBER

Charle a. Freebrige

ATTEST:

<u>Veresa (J. Plaiss</u> FLOYD COUNTY AUDITOR